

**FILED**

**MAY 07 2014**

**SECRETARY, BOARD OF  
OIL, GAS & MINING**

**BEFORE THE BOARD OF OIL, GAS AND MINING  
DEPARTMENT OF NATURAL RESOURCES  
STATE OF UTAH**

IN THE MATTER OF THE REQUEST FOR AGENCY ACTION OF BERRY PETROLEUM COMPANY, LLC, A WHOLLY OWNED SUBSIDIARY OF LINN ENERGY, LLC, AS SUCCESSOR IN INTEREST TO BERRY PETROLEUM COMPANY, FOR AN ORDER FORCE-POOLING THE INTERESTS OF ALL OWNERS REFUSING OR FAILING TO BEAR THEIR PROPORTIONATE SHARE OF THE COSTS OF DRILLING AND OPERATING THE DRILLING AND SPACING UNITS LOCATED IN SECTIONS 5 AND 7 IN TOWNSHIP 6 SOUTH, RANGE 4 WEST, USM, DUCHESNE COUNTY, UTAH.

**SECOND AFFIDAVIT OF  
TERRY L. LAUDICK**

**Docket No. 2014-012**

**Cause No. 272-04**

STATE OF COLORADO     )  
                                      : ss  
COUNTY OF DENVER     )

Terry L. Laudick, having been duly sworn upon oath, deposes and states as follows:

1. I am of legal age and otherwise competent to testify as to all matters contained herein.
2. I am a landman with LINN Energy, LLC, acting on behalf of its subsidiary, Berry Petroleum Company, LLC, successor in interest to Berry Petroleum Company ("Petitioner").
3. Based upon a review of the records of the Duchesne County Recorder's Office and the Bureau of Land Management, Salt Lake City, Utah, Burton/Hawks, Inc. ("Burton") is currently identified as a working interest owner in the United States Oil and Gas Lease, UTU-8894-A, covering Sections 5 and 7, Township 6 South, Range 4 West USM, Duchesne County, Utah.
4. The records of the Duchesne County Recorder's Office and the Bureau of Land Management contain no further information regarding the subsequent ownership of Burton's interest in the subject lands or lease.

5. As indicated in my earlier affidavit dated April 14, 2014, I have performed extensive research into the status and succession of Burton.

6. According to the Utah Division of Corporations, Burton was a Colorado Corporation that was registered in Utah until May 15, 1989. Burton merged into Hawks Industries, Inc., a Delaware Corporation ("Hawks"), as of December 23, 1988. Hawks' Utah registration expired on August 1, 2002.

7. My research also disclosed a document drafted by Hawks that claims Burton changed its name to, instead of merging with, Hawks as of December 29, 1988.

8. The Delaware Secretary of State records confirm that a Burton/Hawks, Inc., a Colorado Corporation, merged into Hawks.

9. The Wyoming Secretary of State's records list Burton as a Colorado Corporation.

10. The records of the Colorado Secretary of State do not list Burton as a Colorado Corporation. These records indicate that Burton was a trade name for Hawk Industries, Inc. starting in February 13, 1989, after the date Burton either merged into or changed its name to Hawks. The Colorado Secretary of State's records indicate that Hawks' registration in that state terminated on September 1, 1999.

11. The records of the Nevada Secretary of State indicate that Hawks Industries, a Wyoming Corporation, merged into EMEX Corporation, a Nevada Corporation ("EMEX").

12. I found nothing to confirm that the Wyoming and Delaware corporations refer to the same Hawks Industries, Inc.

13. From my review of title to other lands, I am aware that EMEX went bankrupt and that a proceeding was held in 2004 in the United States Bankruptcy Court for the District of Colorado.

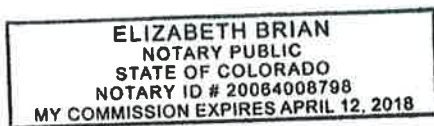
14. I reviewed the pleadings for the EMEX bankruptcy and determined that they did not include the subject lands. It is my understanding that, even if the subject lands and lease were owned by EMEX, the bankruptcy would have to be reopened to deal with this property.

11. Based on my research, I have been unable to locate a successor to Burton's interest in the Subject Lands.

DATED this 5th day of May, 2014.

  
Terry L. Laudick

SUBSCRIBED AND SWORN to before me this 5<sup>th</sup> day of May, 2014.



  
NOTARY PUBLIC

6602185\_1



MIX

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responsible sources

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## Utah Business Search - Details

### BURTON-HAWKS, INC.

**Entity Number:** 663321-0143

**Company Type:** Corporation - Foreign - Profit

**Address:** 50 W BROADWAY 8TH FLOOR Salt Lake City, UT 841012006

**State of Origin:** CO

**Registered Agent:** CT CORPORATION SYSTEM

**Registered Agent Address:**

50 W BROADWAY 8TH FLOOR

Salt Lake City, UT 841012006

### Status: Expired

**Status:** Expired  as of 05/15/1989

**Status Description:** Merged

**Employment Verification:** Not Registered with Verify Utah

### History

**Registration Date:** 04/12/1976

**Last Renewed:** 05/06/1988

### Additional Information

**NAICS Code:** 4227 **NAICS Title:** 4227-Petroleum and Petroleum Products Wh

### Refine your search by:

- Search by:
- Business Name
- Number
- Executive Name
- Search Hints

Name:

#135881

PAGE 1

APPROVED by the division of Corporations  
and Commercial Code of the Utah State  
Department of Commerce

on the 15<sup>th</sup> day of May, 1989

Corporate Documents Examiner BS

Fee paid \$ 35.00

State of Delaware



## Office of Secretary of State

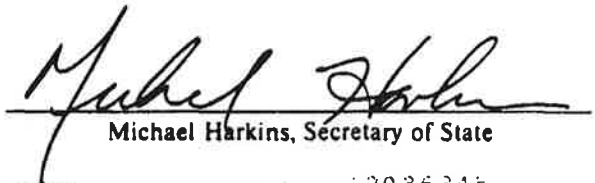
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "BURTON HAWKS, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF COLORADO, MERGING WITH AND INTO "HAWKS INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "HAWKS INDUSTRIES, INC." AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1988, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

\*\*\*\*\*



729023112

  
Michael Harkins, Secretary of State

AUTHENTICATION: 12036345

DATE: 01/23/89

0000000000

CERTIFICATE OF MERGER

OF

BURTON-HAWKS, INC. #68596

INTO

HAWKS INDUSTRIES, INC. #135881

The undersigned corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
BURTON-HAWKS, INC. #68596	COLORADO
HAWKS INDUSTRIES, INC. #135881	DELAWARE

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is HAWKS INDUSTRIES, INC.

FOURTH: That the Certificate of Incorporation of HAWKS INDUSTRIES, INC., a Delaware Corporation which will survive

the merger shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation at 7383 6WN Road, Casper, Wyoming 82604.

SIXTH: That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

Dated: December 20, 1988

HAWKS INDUSTRIES, INC.

By

  
President

ATTEST:

  
Secretary



STATE OF WYOMING    )  
                          ) ss.  
COUNTY OF NATRONA )

I, the undersigned notary pulic, hereby certify that on the 20th day of December, 1988, personally appeared before me Bill Hawks and William T. Miller, who being first duly sworn, severally declared that they are the persons who signed the foregoing document as President and Secretary, respectively, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have set my hand and seal this 20th day of December, 1988.

My Commission Expires: April 12, 1991

A handwritten signature in cursive script, appearing to read "Darb L. Lample", written over a horizontal line.

Notary Public

Address: 1115 So. David  
Casper, WY 82601

## Department of State: Division of Corporations

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## Entity Details

**THIS IS NOT A STATEMENT OF GOOD STANDING**

**File Number:** 2175673 **Incorporation Date /** 10/18/1988  
(mm/dd/yyyy)  
**Formation Date:**

**Entity Name:** HAWKS INDUSTRIES, INC.

**Entity Kind:** CORPORATION **Entity Type:** GENERAL

**Residency:** DOMESTIC **State:** DE

**REGISTERED AGENT INFORMATION**

**Name:** THE CORPORATION TRUST COMPANY

**Address:** CORPORATION TRUST CENTER 1209 ORANGE ST

**City:** WILMINGTON **County:** NEW CASTLE

**State:** DE **Postal Code:** 19801

**Phone:** (302)658-7581

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like ☐ Status ☐ Status, Tax & History Information

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## Business Search Results

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[Click on the ID Number to select your record](#)

Found 4 matching record(s). Viewing page 1 of 1.

#	<u>ID Number</u>	<u>Document Number</u>	<u>Name (^)</u>	<u>Event</u>	<u>Status</u>	<u>Form</u>	<u>Formation Date</u>
1	<a href="#">19871232194</a>	19871232194	BURTON-HAWKS EXPLORATION CO., LTD.	Articles of Incorporation	Name Changed	DPC	07/13/1971
2	<a href="#">19871232194</a>		BURTON-HAWKS EXPLORATION CO., LTD., Dissolved May 1, 2002	Batch Event	Administratively Dissolved	DPC	07/13/1971
3	<a href="#">19891017688</a>	19891017688	BURTON-HAWKS, INC.	Trade Name	Withdrawn	FPC	03/10/1989
4	<a href="#">19891017687</a>		BURTON-HAWKS, INC., Colorado Authority Terminated September 1, 1999	Batch Event	Effective	TRDNM	09/01/1999

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**STATE OF WYOMING \* SECRETARY OF STATE**  
**MAX MAXFIELD**  
**BUSINESS DIVISION**

200 West 24th Street, Cheyenne, WY 82002-0200

Phone 307-777-7311 · Fax 307-777-5339

Website: <http://soswy.state.wy.us> · Email: [business@wyo.gov](mailto:business@wyo.gov)

**Filing Information**



Please note that this form **CANNOT** be submitted in place of your Annual Report.

**Name**                    **Burton-Hawks, Inc.**

**Filing ID**             **1980-000113070**

**Type**                  Profit Corporation

**Status**

Inactive - Merged

**General Information**

**Old Name**

**Sub Status**

Archived

**Fictitious Name**

Standing - Tax

Good

Standing - RA

Good

**Sub Type**

Standing - Other

Good

**Formed in**            Colorado

**Filing Date**

05/20/1971 12:00 AM

**Term of Duration**   Perpetual

**Delayed Effective Date**

**Inactive Date**

02/15/1989

**Share Information**

**Common Shares**   50,000000

**Preferred Shares**

**Additional Stock**   Y

**Par Value**           0.0100

**Par Value**           0.0000

**Principal Address**

**Mailing Address**

Burton-Hawks Inc

Burton-Hawks Inc

P.O. Box 359

P.O. Box 359

Casper, WY 82602

Casper, WY 82602

**Registered Agent Address**

William J. Hawks

735 1st Natl Bk Bldg

Casper, WY 82601

**Parties**

**Type**                    **Name / Organization / Address**

**Notes**

**Date**

**Recorded By**

**Note**

## Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	Burton-Hawks, Inc.		
Filing ID	1980-000113070		
Type	Profit Corporation	Status	Inactive - Merged

### Most Recent Annual Report Information

Type	Original			AR Year	1988
License Tax	\$0.00	AR Exempt	N	AR ID	00166218
AR Date	1/1/1800 12:00 AM				
Web Filed	N				

### Officers / Directors

Type	Name / Organization / Address
------	-------------------------------

### Principal Address

### Mailing Address

### Annual Report History

Num	Status	Date	Year	Tax
00151238	Original	01/01/1800	1987	\$0.00
00166218	Original	01/01/1800	1988	\$0.00

### Amendment History

ID	Description	Date
See Filing ID	Initial Filing	05/20/1971

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## Summary

Details			
Name	HAWKS INDUSTRIES, INC., Colorado Authority Terminated September 1, 1989		
Status	Revoked	Formation date	03/10/1989
ID number	19891017687	Form	Foreign Corporation
Periodic report month	March	Jurisdiction	Delaware
		Term of duration	Perpetual
Principal office street address	913 FOSTER ROAD, CASPER , WY 82601, United States		
Principal office mailing address	n/a		

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HAWKS INDUSTRIES, INC., Colorado Authority Terminated September 1, 1999  
 ID number: 19891017687

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Found 20 matching record(s). Viewing page 1 of 1.

#	Event	Date Filed	Date Posted	Effective Date (+)	Document # <small>(click to view)</small>	Comment
1	Application for Authority	03/10/1989	03/10/1989	03/10/1989 12:00 AM	<a href="#">19891017687</a>	HAWKS INDUSTRIES, INC. **
2	Trade Name	03/10/1989	03/10/1989	03/10/1989 12:00 AM	<a href="#">19891017688</a>	BURTON-HAWKS, INC.
3	Amendment	08/03/1989	08/03/1989	08/03/1989 12:00 AM	<a href="#">19891084370</a>	CHANGE RORA
4	Report Printed	02/15/1991	02/15/1991	02/15/1991 12:00 AM		CR - 03/01/91 - 05/31/91
5	Report Printed	06/25/1991	06/25/1991	06/25/1991 12:00 AM		CR - 06/30/91 - RA 08/31/91
6	Amendment	08/08/1991	08/08/1991	08/08/1991 12:00 AM	<a href="#">19911061587</a>	CHANGE RORA
7	Report Printed	02/16/1993	02/16/1993	02/16/1993 12:00 AM		CR - 03/01/93 - 05/31/93
8	Report	04/05/1993	04/05/1993	04/05/1993 12:00 AM	<a href="#">19931036412</a>	CORP REPORT
9	Amendment	09/01/1993	09/01/1993	09/01/1993 12:00 AM	<a href="#">19931101593</a>	CHANGE RORA
10	Report Printed	02/16/1995	02/16/1995	02/16/1995 12:00 AM		CR - 03/01/95 - 05/31/95
11	Report	04/03/1995	04/03/1995	04/03/1995 12:00 AM	<a href="#">19951043176</a>	CORP REPORT
12	Report	12/14/1996	12/14/1996	12/14/1996 12:00 AM	<a href="#">19911059129</a>	CR91 - 07/29/91 - 911059129
13	Report Printed	02/10/1997	02/10/1997	02/10/1997 12:00 AM		CR - 03/01/97 - 05/31/97
14	Report	05/15/1997	05/15/1997	05/15/1997 12:00 AM	<a href="#">19971077476</a>	PERIODIC REPORT
15	Report Printed	02/17/1999	02/17/1999	02/17/1999 12:00 AM		CR - 03/01/1999 - 05/31/1999
16	Report Printed	06/24/1999	06/24/1999	06/24/1999 12:00 AM		CR - 06/30/1999 - RA 08/31/1999
17	Status Changed	09/01/1999	09/01/1999	09/01/1999 12:00 AM		
18	Status Changed	09/01/1999	09/01/1999	09/01/1999 12:00 AM		AGENT CORPORATION COMPANY (THE)
19	Status Changed	09/01/1999	09/01/1999	09/01/1999 12:00 AM		AGENT 1675 BROADWAY
20	Status Changed	09/01/1999	09/01/1999	09/01/1999 12:00 AM		AGENT DENVER CO 80202

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SS: AN-TN 1  
(Rev. 11/87)  
SUBMIT ONE  
Filing fee: \$10.00

This document must be typewritten.

Mail to: Secretary of State  
Corporations Section  
1560 Broadway, Suite 200  
Denver, Colorado 80202  
(303) 866-2361

for office use only

FOREIGN

CERTIFICATE OF  
ASSUMED OR TRADE NAME

FP 891017687

03-10-89 11:43  
8-10-88 \$10.00

HAWKS INDUSTRIES, INC.

~~or limited partnership~~ organized under the laws of Delaware, a corporation  
being desirous of transacting a portion of its business under an assumed or trade name as permitted by 7-71-101,  
Colorado Revised Statutes hereby certifies:

1. The corporate ~~or limited partnership~~ name and location of its principal office is: Hawks Industries, Inc.  
7383 6WN Road, Casper, Wyoming 80204
2. The name, other than its own corporate ~~or limited partnership~~ name, under which business is carried on is (Note 1):  
Burton-Hawks, Inc.
3. A brief description of the kind of business transacted under such assumed or trade name is: Primarily  
oil and gas exploration and development and publishing

Limited Partnerships complete this section

Corporations complete this section

In  
IN WITNESS WHEREOF, the undersigned general  
partner of said limited partnership has this day  
executed this certificate \_\_\_\_\_ 19  
by \_\_\_\_\_ (Note 2)  
General Partner (Note 3)  
\_\_\_\_\_  
General Partner

IN WITNESS WHEREOF, the undersigned officers of  
said corporation have this day executed this  
certificate February 13 19 89  
by Hawks Industries, Inc. (Note 2)  
\_\_\_\_\_  
President (Note 3)  
Attest  
William T. Miller  
\_\_\_\_\_  
Its Secretary

STATE OF Wyoming  
COUNTY OF Natrona ss.

Acknowledged before me this 13th day of February 19 89  
by Bill Hawks, President and William T. Miller, Secretary of Hawks Industries,  
(Insert name(s) as signed above, title(s), and correct name of corporation)  
Inc.

In witness whereof I have hereunto set my hand and seal

My commission expires 4-12-91

Notary Public

Note 1: Any assumed name used by any corporation shall contain one of the words "Corporation", "Incorporated",  
"Limited" or one of the abbreviations "Corp.", "Inc.", or "Ltd."  
Any assumed name used by any limited partnership shall contain one of the words "Limited Partnership",  
"Limited", or "Company" or one of the abbreviations "L.P.", "Ltd.", or "Co."

Note 2: Exact name of corporation or limited partnership making the statement.

Note 3: Signature and title of officers signing (for the corporation, must be president or vice president; and secretary or  
assistant secretary for a limited partnership must be general partner)

COMPUTER UPDATE COMPLETE



SS Form FI  
Rev 4/88  
Submit in duplicate  
Filing fee: \$50.00  
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FOREIGN

MAIL TO:  
Colorado Secretary of State  
Corporations Office  
1560 Broadway, Suite 200  
Denver, CO 80202  
(303) 894-2251

for office use only

APPLICATION FOR  
CERTIFICATE OF AUTHORITY

03-10-88  
891017587

Pursuant to the provisions of the Colorado Corporation Code the undersigned corporation hereby applies for a Certificate of Authority to transact business in your state, and for that purpose submits the following statement:

FIRST: The name of the corporation is HAWKS INDUSTRIES, INC.

SECOND: The name which it elects to use in Colorado is Burton-Hawks, Inc.

(Note 1)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is October 18, 1988

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is  
1209 Orange Street, Wilmington, Delaware 19801

Principal place of business in Colorado is NONE  
IF YOU DO NOT MAINTAIN A PLACE OF BUSINESS IN COLORADO STATE NONE

SIXTH: The address of its proposed registered office in Colorado is 633 Seventeenth Street  
Suite 1600, Denver, Colorado 80202 and the name of its proposed registered agent in  
Colorado at that address is Jack R. Vidars

SEVENTH: The names and respective addresses of its directors and officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Bill Hawks	Chairman of the Board, President & Director	7383 6WN Road, Casper, WY 826
Joseph J. McQuade	Vice-President & Director	6230 Chestnut, Casper, WY 826
William A. Swan, III	Director	18 Sandringham, Piedmont, CA 9
William T. Miller	Secretary/Treasurer & Director	1502 S. Wolcott, Casper, WY 82
Barb L. Gamble	Assistant--Secretary/Treasurer	P.O. Box 359, Casper, WY 8260

Notes: 1. If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one such word, insert the name of the corporation with the word or abbreviation with the word or abbreviation which it elects to add thereto for use in this State. If the corporation "elects" to use a name other than the name used in the home state, the corporation must file a Certificate of Assumed or Trade Name form and submit an additional filing fee of \$10.00.

COMPUTER UPDATE COMPLETE *gn*



**RECEIVED**  
MAR 03 1988

N1315

DIVISION OF  
OIL, GAS & MINING

**EFFECTIVE DECEMBER 29, 1988**

BURTON/HAWKS, INC. has changed its name to:

**HAWKS INDUSTRIES, INC.**

NASDAQ Symbol: **"HAWK"**

CUSIP NO. **420323107**

Our physical address is:

**7383 - 6WN Road**

**Casper, WY 82604**

Please use this address for Fed Ex, UPS, etc.

Our mailing address remains:

**P. O. Box 359**

**Casper, WY 82602**

For U. S. Postal Service.

Our telephone number remains:

**(307) 234-1593**

Our FAX number is:

**(307) 472-5106**

There is no necessity to change the Burton/Hawks certificates.

Please change your records for the above accordingly.

7383 - 6WN Road  
Casper, WY 82604  
FAX: 307-472-5106

**MAIL:**  
Post Office Box 359  
Casper, WY 82602  
(307) 234-1593

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<b>Status:</b>	Permanently Revoked	<b>File Date:</b>	8/9/2000
<b>Type:</b>	Domestic Corporation	<b><a href="#">Entity Number:</a></b>	C21464-2000
<b><a href="#">Qualifying State:</a></b>	NV	<b><a href="#">List of Officers Due:</a></b>	8/31/2003
<b><a href="#">Managed By:</a></b>		<b><a href="#">Expiration Date:</a></b>	
<b><a href="#">NV Business ID:</a></b>	NV20001384304	<b><a href="#">Business License Exp:</a></b>	

**Registered Agent Information**

Registered Agent resigned

**Financial Information**

<b><a href="#">No Par Share Count:</a></b>	0	<b><a href="#">Capital Amount:</a></b>	\$ 509,970.00
<b><a href="#">Par Share Count:</a></b>	50,997,000.00	<b><a href="#">Par Share Value:</a></b>	\$ 0.01

**Officers**☐ Include Inactive Officers**Treasurer - JOY K MOSLEY**

<b>Address 1:</b>	251 JEANELL DR STE 3	<b>Address 2:</b>	
<b>City:</b>	CARSON CITY	<b>State:</b>	NV
<b>Zip Code:</b>	89703	<b>Country:</b>	
<b>Status:</b>	Active	<b>Email:</b>	

**Secretary - STUART SCHWARTZ**

<b>Address 1:</b>	251 JEANELL DR STE 3	<b>Address 2:</b>	
<b>City:</b>	CARSON CITY	<b>State:</b>	NV
<b>Zip Code:</b>	89703	<b>Country:</b>	
<b>Status:</b>	Active	<b>Email:</b>	

**President - WALTER TYLER**

<b>Address 1:</b>	251 JEANELL DR STE 3	<b>Address 2:</b>	
<b>City:</b>	CARSON CITY	<b>State:</b>	NV
<b>Zip Code:</b>	89703	<b>Country:</b>	
<b>Status:</b>	Active	<b>Email:</b>	

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## Entity Actions for "EMEX CORPORATION"

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1 - 9 of 9 actions

<b>Actions\Amendments</b>			
<b>Action Type:</b>	<b>Registered Agent Resignation</b>		
<b>Document Number:</b>	<b>20070448703-45</b>	<b># of Pages:</b>	<b>5</b>
<b>File Date:</b>	<b>6/27/2007</b>	<b>Effective Date:</b>	
<b>(No notes for this action)</b>			
<b>Action Type:</b>	<b>Annual List</b>		
<b>Document Number:</b>	<b>C21464-2000-002</b>	<b># of Pages:</b>	<b>1</b>
<b>File Date:</b>	<b>9/3/2002</b>	<b>Effective Date:</b>	
<b>List of Officers for 2002 to 2003</b>			
<b>Action Type:</b>	<b>Registered Agent Change</b>		
<b>Document Number:</b>	<b>C21464-2000-008</b>	<b># of Pages:</b>	<b>3</b>
<b>File Date:</b>	<b>2/22/2002</b>	<b>Effective Date:</b>	
<b>JAMES L. KELLY 10TH FLOOR</b>			
<b>100 W. LIBERTY ST RENO NV 89501 RAA</b>			
<b>Action Type:</b>	<b>Registered Agent Resignation</b>		
<b>Document Number:</b>	<b>C21464-2000-007</b>	<b># of Pages:</b>	<b>1</b>
<b>File Date:</b>	<b>9/5/2001</b>	<b>Effective Date:</b>	
<b>JAMES L. KELLY 10TH FLOOR</b>			
<b>100 W. LIBERTY ST RENO NV 89501 RXS</b>			
<b>Action Type:</b>	<b>Amendment</b>		
<b>Document Number:</b>	<b>C21464-2000-006</b>	<b># of Pages:</b>	<b>1</b>
<b>File Date:</b>	<b>2/15/2001</b>	<b>Effective Date:</b>	
<b>CERTIFICATE OF AMENDMENT FILED CHANGING THE NAME (1 PAGES) RAJ</b>			
<b>* HAWKS INDUSTRIES, INC. RAJB { 00001</b>			
<b>Action Type:</b>	<b>Merger</b>		
<b>Document Number:</b>	<b>C21464-2000-005</b>	<b># of Pages:</b>	<b>2</b>
<b>File Date:</b>	<b>12/18/2000</b>	<b>Effective Date:</b>	
<b>ARTICLES OF MERGER FILED MERGING HAWKS INDUSTRIES, INC., A (WY) CORPORATION</b>			

<b>NOT QUALIFIED IN NEVADA, INTO THIS CORPORATION. (2)PGS. MMR</b>			
<b>Action Type:</b>		<b>Amendment</b>	
<b>Document Number:</b>		<b>C21464-2000-004</b>	<b># of Pages:</b> 1
<b>File Date:</b>		<b>12/6/2000</b>	<b>Effective Date:</b>
<b>#1 OF 2. AMENDED AND RESTATED ARTICLES FILED ADDING ARTICLES. (4)PGS. CHM</b>			
<b>#2 OF 2. CERTIFICATE OF CORRECTION FILED CORRECTING ARTICLE 5 OF ARTICLES</b>			
<b>OF INCORPORATION. (1)PG. DMF</b>			
<b>Action Type:</b>		<b>Amendment</b>	
<b>Document Number:</b>		<b>C21464-2000-003</b>	<b># of Pages:</b> 3
<b>File Date:</b>		<b>8/15/2000</b>	<b>Effective Date:</b>
<b>CAPITAL STOCK WAS 5,997,000 @ .01 = \$59,970. DMF</b>			
<b>AMENDED AND RESTATED ARTICLES FILED AMENDING AUTHORIZED STOCK. (3)PGS. DMF</b>			
<b>Action Type:</b>		<b>Articles of Incorporation</b>	
<b>Document Number:</b>		<b>C21464-2000-001</b>	<b># of Pages:</b> 3
<b>File Date:</b>		<b>8/9/2000</b>	<b>Effective Date:</b>
<b>(No notes for this action)</b>			

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